



**City of Covington  
Parks & Recreation Commission  
Minutes**

December 12, 2012  
6:00 PM

Covington Large Conference Room

**CALL TO ORDER** Meeting was called to order at 6:08 pm.

**ROLL CALL** Present: Liz Fast, Bryan Higgins, Steve Pand, Dave Aldous, Conni Elliott  
Excused: William Pand, Kollin Higgins

**CITY STAFF PRESENT** NA

**APPROVAL OF AGENDA**

The agenda was approved.

**APPROVAL OF CONSENT AGENDA**

1. November minutes were approved as submitted.

**CITIZEN COMMENTS**

No citizens were present.

**CONTINUED BUSINESS**

There was no continued business

**NEW BUSINESS**

1. 2013 Work Plan— CM Pand asked for a summary of trail property acquired and developed. New trails will include the pipeline trail, the trail in/around Covington Community Park. There was discussion about asking the pipeline company to replace the trail with gravel when they expand/upgrade the pipeline. CM will take the holiday time to assess targets and see where we are not making progress in order to develop talking points to take to the Council. One of the disconcerting issues is the continued reduction in funding for Parks, having gone from 20% funding to 16%, which is 2% below the City Manager’s threshold of sustainability. Additional concerns were managing the rental of the field and facilities for Covington Community Park. The CM would like to review non-resident fees for the Aquatic Center and the new CCP. CM Elliott is going to research non-resident fees for various services and facilities similar to Covington.
2. PROS Plan Review—See Above

**GOOD OF THE ORDER**

1. 4th Quarter Volunteer Hours Are Due to Scott ASAP
2. Happy Holidays!

**COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF**

CM Pand was interviewed by KIRO TV about the replacement tree and 2<sup>nd</sup> tree lighting today.

With no further discussion, the meeting adjourned at approximately 7:17 PM.

Respectfully submitted,

*Conni Elliott*

Secretary